

METROPOLITAN BOARD OF PARKS AND RECREATION

AGENDA FOR BOARD MEETING

**TUESDAY, SEPTEMBER 1, 2015
(12:00 PM)**

**CENTENNIAL PARK BOARDROOM
2565 Park Plaza
Nashville, TN 37203**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPEAL OF DECISIONS**
- V. CONSIDERATION OF MINUTES**
- VI. SPECIAL PRESENTATIONS/INTRODUCTIONS**
- VII. INTRODUCTION OF STAFF, NEW EMPLOYEES, VOLUNTEERS**
- VIII. METRO COUNCIL REFERRALS**

Consideration of Councilmember Tony Tenpenny's request to rename Whitsett Park located at 355A Wimpole Drive "Dudley Jones Park" as per Resolution no. RS2015-1599.

- IX. OLD BUSINESS**
- X. CONSENT AGENDA**

09-15-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL

- Sally Jo Michels-wedding Centennial Park Sunken Garden Sat., Sept. 5, 2015
- David Spencer-Music City Inc. Walk of Fame-induction ceremony Thurs., Sept. 10, 2015
- IF:Pray Nashville-women's prayer event Centennial Event Shelter Mon., Sept. 14, 2015
- HCA-employee picnic Centennial Event Shelter Thurs., Sept. 17, 2015
- Metro Arts Commission Cumberland Park-art project Fri., Sept. 18, 2015
- Boys and Girls Club Cleveland Park-Day for Kids Sat., Sept. 19, 2015
- Generation of Vision England Park-school supplygiveaway Sat., Sept. 19, 2015
- Music City Mutt Strutt 5K Centennial Park Sat., Sept. 19, 2015
- United for Human Rights Cumberland Park-concert Mon., Sept. 21, 2015
- Carter Concrete Structures Centennial Pavilion - picnic Fri., Sept. 25, 2015
- Sylvan Park Neighborhood Assc. Richland Park-movie night Sat., Sept. 26, 2015

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X. CONSENT AGENDA

09-15-01 Board approval requested of the following consent applications:

AMPLIFICATION APPROVAL (con't)

- Tim Claybrooks-picnic Cedar Hill Shelter 2 Sat., Oct. 3, 2015
- Nashville Downtown Partnership Walk of Fame-tug of war contest Thurs., Oct. 8, 2015
- Peggy Clark- class reunion picnic Centennial Event Shelter Sun., May 22, 2016
- Ray Webster-picnic Sevier Park Shelter 1 & 2 Sat., June 18, 2016

FUNDRAISING APPROVAL

- Karynthia Philips Hartman Park Bike-A-Thon Sat., Sept. 19, 2015
- Gordon Pennington Centennial Tennis Center-tourney Fri., Oct. 16, 2015
- Arthritis Foundation-walk Centennial Park Bandshell Sun., May 16, 2016

FUNDRAISING AND OVERNIGHT STAY IN PARK

- Benchmark Adventure Ministry Warner Park Lodge-low ropes course Oct. 10-11, 2015
(women's retreat)

FUNDRAISING AND AMPLIFICATION

- We Run the Row Owen Bradley Park-5K Sat., Sept. 19, 2015
- Nashville Fire Dept.-Car Show Wave Country Parking Lot Sat., Oct. 3, 2015
- National Kidney Foundation Centennial Event Shelter-walk Sun., June 12, 2016

ALCOHOL APPROVAL

- Friends of Metro Dance Centennial Performing Arts Studio Sat., Oct. 17, 2015
annual membership mtg. or Sun., Oct. 25, 2015
- Greenways for Nashville Public Square Towers-reception Mon., Oct. 19, 2015

ALCOHOL AND AMPLIFICATION APPROVAL

- Tennessee Craft-reception Centennial Art Center Fri., Sept. 25, 2015
- Stacey Shaffer-wedding Hodge House/Warner Park Sat., Sept. 26, 2015
- Charles Hill-rehearsal dinner Centennial Art Center Fri., Oct. 9, 2015
- Thunder on the Cumberland Riverfront Park-festival/concert June 17-19, 2016

APPROVAL FOR AMPLIFICATION, FUNDRAISING AND ALCOHOL

- Nashville Oktoberfest Morgan Park-festival Oct. 9-11, 2015
- Chocolate Jazz Foundation Cumberland Park-Rib/Jazz event Sat., April 2, 2016
- Ragin Cajun Crawfish Boil Cumberland Park -festival Sat., May 7, 2016
- Music City Brewer's Festival Walk of Fame Park Sat., Aug. 6, 2016

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XI. NEW BUSINESS

09-15-02 Board to affirm the annual appointment of Mr. Greg Adkins, representing the Metro Planning Commission, as a member of the Parks Board, effective June 11, 2015. (Mr. Adkins' term will expire May 31, 2016.)

09-15-03 Ms. Paula Casey, President and Ms. Yvonne Wood, Secretary of the Tennessee Woman Suffrage Monument Board, request board approval to place the Woman Suffrage Monument in Centennial Park.

09-15-04 The Friends of Warner Parks request board approval and acceptance of a donation up to \$100,000 to be used toward the construction of a horse barn on the campus of the Percy Warner Park Equestrian Center. (Please note that this donation is contingent upon equal matching funds from Metro Parks).

09-15-05 Staff requests board approval to enter into a Memorandum of Understanding between the Metropolitan Sports Authority and the Metropolitan Government through Metro Parks for the operation and maintenance of a public park.

09-15-06 Staff to advise board of proposed MOU with the Belle Meade Police Department regarding police response to Parmer Park.

09-15-07 Staff to advise board of the following civic events scheduled for the Ascend Amphitheater in 2016:

- Fourth of July
- New Year's Eve
- CMA week
- Sports Council rotating events – Music City Bowl, NHL All Star Game or the SEC Tournament
- National Museum for African Americans
- Dierks Bentley Miles and Music
- Americana Music Festival

XII. CAPITAL PROJECTS UPDATE

XIII. UPCOMING SPECIAL ACTIVITIES/EVENTS – Public Information Staff

XIV. REPORT OF THE DIRECTOR

Discussion of parking issues in Metro Parks as requested by Chairman Anderson at the August Board Meeting.

XV. ANNOUNCEMENTS/REQUESTS FOR FUTURE AGENDA ITEMS